



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, August 28, 2013
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Board Letters for the September 10, 2013 Board Meeting:**

CEO/DPW/DHS: Olive View-UCLA Medical Center Psychiatric Emergency Services Expansion Project – Establish Capital Project, Approve Budget and Appropriation Adjustment Specs. 7222; Capital Project No. 87152
- III. **Informational Item for the September 10, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Approval of Amendment to Existing Equipment Maintenance and Repair Services Agreement with Translogic Corporation, DBA Swisslog Health Solutions
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comments

NOTICE OF CLOSED SESSION:

CS-1 Existing Litigation
Government Code Section 54956.9(a)
County of Santa Clara, et al., v. Atlantic Richfield Co., et al.
Santa Clara Superior Court Case No. 1-00-CV-788-657 Public Entity Nuisance
Litigation against Paint Manufacturers Regarding Lead in Paint
Department: Public Health

CS-2 County of Los Angeles vs. Kathleen Daly, James Allen, David Sultzer
Los Angeles County Superior Court Case No. BC 500969
Department: Mental Health

VII. Adjournment